08-01789-cgm Doc 555-3 Filed 10/30/09 Entered 10/30/09 16:46:06 Exhibit C Pg 1 of 25

08-01789-cgm Doc 555-3 Filed 10/30/09 Entered 10/30/09 16:46:06 Exhibit C BERNARD L. MAGOFF INVESTMENT SECURITIES LLC JUN 24 2009

In Liquidation

## **DECEMBER 11, 2008**

Irving H. Picard, Esq. Trustee for Bernard L. Madoff Investment Securities LLC Claims Processing Center 2100 McKinney Ave., Suite 800 Dallas, TX 75201	Provide your office and home telephone no.  OFFICE: 978-681-0800  HOME: 603-432-5723  Taxpayer I.D. Number (Social Security No.)
Account Number: 1ZB251 LAWRENCE R VELVEL 8 NEVVFOUND ROAD WINDHAM, NH 03087	
•	•
ACCOMPANYING INSTRUCT BE FILED FOR EACH ACCO AFFORDED UNDER SIPA, AL TRUSTEE ON OR BEFORE DATE, BUT ON OR BEFORE PROCESSING AND TO BEING	CLAIM FORM, BE SURE TO READ CAREFULLY THE TION SHEET. A SEPARATE CLAIM FORM SHOULD DUNT AND, TO RECEIVE THE FULL PROTECTION L CUSTOMER CLAIMS MUST BE RECEIVED BY THE March 4, 2009. CLAIMS RECEIVED AFTER THAT E July 2, 2009, WILL BE SUBJECT TO DELAYED SATISFIED ON TERMS LESS FAVORABLE TO THE YOUR CLAIM FORM BY CERTIFIED MAIL-RETURN
-	
<ol> <li>Claim for money balances at a. The Broker owes me a</li> </ol>	s of December 11, 2008 : Credit (Cr.) Balance of \$ None
b. I owe the Broker a Deb	oit (Dr.) Balance of \$ None
502180406	i .

08-01789-cgm	Doc 5	555-3 Filed 10/30/09 Entered 10/30/09 16 Pg 3 of 25 Trustee for Bernard L. Madoff Investment		-
		If you wish to make a payment, it must b	e enclosed	
		with this claim form.	\$None	<u>بر</u> 
	d.	If balance is zero, insert "None."	None	<del></del>
2.	Clair	m for securities as of December 11, 2008:		-
PLEAS	E DO	NOT CLAIM ANY SECURITIES YOU HAV	E IN YOUR POSSES	SSION.
		•	YES	МО
	à.	The Broker owes me securities	X	
	b.	I owe the Broker securities		<u>X</u>
,	c.	If yes to either, please list below:		
		•	Number of Face Amoun	
Date ( Tranșa (trade (	ction	Name of Security	The Broker Owes Me (Long)	I Owe the Broke (Short)
XXXXXX XXXXXX XXXXXX	XXXXXX XXXXXX XXXXXX XXXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXX XXXXXXXX
a net 1 the 4÷2 net sho account securit	long p ZB251- ort po t stat ties,	he attached November 30, 2008 statemen osition of \$4,098,956.86, as reflected 3-0 and 1-ZB251-4-0 account statements sition of \$195,720, as reflected on pa ement, for a net position of \$3,903,23 please see attached November 30, 2008	on pages 5 and 1 of respectively, and ge 1 of the 1-ZB2516.86. For the name statements.	of d a 1-4-0 es of
claim Please sale c any oi assist docur	and seemele on firm there de tance mental ta	umentation can speed the review, allow horten the time required to deliver you ose, if possible, copies of your last accordations and checks which relate to the se ocumentation, such as correspondence in processing your claim. In particulation (such as cancelled checks, receipts to.) of your deposits of cash or securities the particulation.	ir securities and cal int statement and pi cunities or cash you e, which you believe ilar, you should p from the Debtor, pr es with the Debtor f	urchase ( claim, an will be ( provide a poof of will from as fi

08-01789acgra and section about the Haridang of your account to any person or entity or regulatory authority, and the complaint relates to the cash and/or securities that you are now seeking, please be sure to provide with your claim copies of the complaint and all related correspondence, as well as copies of any replies that you received.

PLEASE CHECK THE APPROPRIATE ANSWER FOR ITEMS 3 THROUGH 9.

NOTE: IF "YES" IS MARKED ON ANY ITEM, PROVIDE A DETAILED EXPLANATION ON A SIGNED ATTACHMENT. IF SUFFICIENT DETAILS ARE NOT PROVIDED, THIS CLAIM FORM WILL BE RETURNED FOR YOUR COMPLETION.

	, ·		
		<u>YES</u>	- <u>NO</u>
<b>3</b> .	Has there been any change in your account since December 11, 2008? If so, please explain.	-	Х
4.	Are you or were you a director, officer, partner, shareholder, lender to or capital contributor of the broker?		<u> </u>
5.	Are or were you a person who, directly or indirectly and through agreement or otherwise, exercised or had the power to exercise a controlling influence over the management or policies of the broker?		. X
6.	Are you related to, or do you have any business venture with, any of the persons specified in "4" above, or any employee or other person associated in any way with the broker? If so, give name(s)	-	X
7.	Is this claim being filed by or on behalf of a broker or dealer or a bank? If so, provide documentation with respect to each public customer on whose behalf you are claiming.		X
8.	Have you ever given any discretionary authority to any person to execute securities transactions with or through the broker on your behalf? Give names, addresses and phone numbers.		Х -

08-01789-cgm Doc 555-3 Filed 10/30/09 Entered 10/30/09 16:46:06 Exhibit C

Please list the full name and address of anyone assisting you in the preparation of this claim form: Clifford N. Abelson, CPA

27 Congress Street, Suite 203, Salem, MA 01970 and Dewey & LeBeeuf, LLP, 1301 Avenue of the Americas, New York, NY 10019

If you cannot compute the amount of your claim, you may file an estimated claim. In the case, please indicate your claim is an estimated claim.

IT IS A VIOLATION OF FEDERAL LAW TO FILE A FRAUDULENT CLAIM CONVICTION CAN RESULT IN A FINE OF NOT MORE THAN \$50,000 O IMPRISONMENT FOR NOT MORE THAN FIVE YEARS OR BOTH.

THE FOREGOING CLAIM IS TRUE AND ACCURATE TO THE BEST OF MINFORMATION AND BELIEF.

Date 6/22/09	Signature / www Miles
Date	
Date	Signature/

(If ownership of the account is shared, all must sign above. Give each owner's name address, phone number, and extent of ownership on a signed separate sheet. If other than a personal account, e.g., corporate, trustee, custodian, etc., also state your capaciand authority. Please supply the trust agreement or other proof of authority.)

This customer claim form must be completed and mailed promptly, together with supporting documentation, etc. to:

Irving H. Picard, Esq.,
Trustee for Bernard L. Madoff Investment Securities LLC
Claims Processing Center
2100 McKinney Ave., Suite 800
Dallas, TX 75201

VARD L.	VARIO I. MADOHE THEN SECURITES LEC		885 Third Avenue New York, NY 10022 (212) 230-2424 800 334-1343		Madoff Securities Mayf	Affiliated with International Limited 12 Berkeley Street air, London W1J 8DT Tel 020 7493 6222
' LLI	**: FOR ACCOUNT ABELSON CPA	LAHRENCE	r velvele		SO/OE/II	-01789-cq
GRESS .	STREET ROOM 203 MA 01	03 01970		1-78251-3-0	PER. (NOUNTRY PAYER ID SHIFT CATION NUMBER - D) 4 ** * * * * * * * O) 83	
· · · · · · · · · · · · · · · · · · ·	SOUD	NEL	DESCRIPTION	PRICE ON SYMBOL	AMOUNT DEBITED TO YOUR ACCOUNT	TO YOUR ACCOUNTS OF
			DALANCE LOAMAND  AFLES FARGE S. CO.UEM  HEWLETT PACKARD OF	200		3 Filed
40000		5726 6228 10055	WAL-MART STORES INC INTERNATIONAL BUSINESS MACHS EXXON MOBIL LIORP		- more	10/30/0 Pg.6
72.25		14880 19205 23531	JOHNSON & JOHNSON J.P. MORGAN CHASE & CO	59 - 580 38 - 530 371 - 660	165;265.76 145,794;40 90,000	9 Ente of 25
4080 4080 4080			NERCK & CO MICROSOFT CORP	28.550 21.810 17.300	62,440.20 174.362.80 59,914.60	red 10/30
7 4 4 6 6 6 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7			APPLE INC DEIZER INC DEIZER INC DERES	100.780 16.940 5.4610	93,156.72 115,531.76 87,220,56	/09 16:46
\$ 200 K			AMGEN INC PHILITP MORRIS INTERNATIONAL BANK OF AMERICA	59-160 43-600 33-770	64*645*72 91.644*00 1099014*190 554800160	:06 <b>E</b> xh
1460		71619	CITI GROUP INC	12-310	00.772.680	ibit C

	-01789-cg	m Doo	Scoon 1	5-3 File	ed 10	/30/09 Pg 7 c	9 En	ntered	10/3	0/09 1		26 E	xhibit	C	يعهد الإطهار المهادة الداء	
Affiliated with Madoff Securities International Limited 12 Berkeley Street Mayfair, London W1J 8DT Tel 020 7493 6222	PAGE	TION HUNDER	AMOUNT OF									n			t de la constant de l	
Madoff Securitie May	11/30/08	SOURTX PAYER IDENTIFICATION RUNGER  4 * * * * * * * * * * * * * * * * * *	AMOUNT DEBITED	62,394.80	100~100~100~100~100~100~100~100~100~100		Prof ( 1 1	70704838.84	禹 務奈市			000:833:00			2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -	
		1-78251-3-	BRICE ORSYMBOIL	16-510	i o			000000	3274600			H	DIV			
885 Third Avenue New York, NY 10022 (212) 230-2424 800 334-1343	R VELVEL (212) 83		DESCRIPTION	SCHLUMBERGER LTD COMCAST CORR	CONSCOPHILLPS	UNITED PARCEL SWENDMENTS OF TAXABLE STATEMENTS OF TAXABLE SWENTS O	US BANCORP	CENERAL ELECTRACIO	VERIZON COMMUNICATIONS SPUGIE	2/12/2009 2/12/2009 -:Desity colotan	TO STREAM THE NEW MARKET	FIDELITY SPARTAN U.S. TREASURY MORKET	U.S. TREASURY MONEY-HARRET FIDELITY SPARTAN	U.S. TREASURY MONEY MARKET DIV 11/19/08	CONTINUED ON PAGE 3	
	I LAWRENCE	03	Nal	75443	3	9 4 0 9 5 1 0 1 1 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	95		97073			19110				
ARD L. NADOFF MENT SECURITIES LLC	ATER FOR ACCOUNT N ABELSON CPA	STREET ROOM 2	COLOS COLOS				CHECKSTREET CONTRACTOR OF THE STATE OF THE S					31,286				
ALD THE STATE OF T	ICATE*	GRESS		\$250 \$024 \$024	もののでは、これのなどでは、これを対している。	8	140 140 140 140 140	6 6 0 0 0 0	か い い か が が が が						ender) moet begegte de	

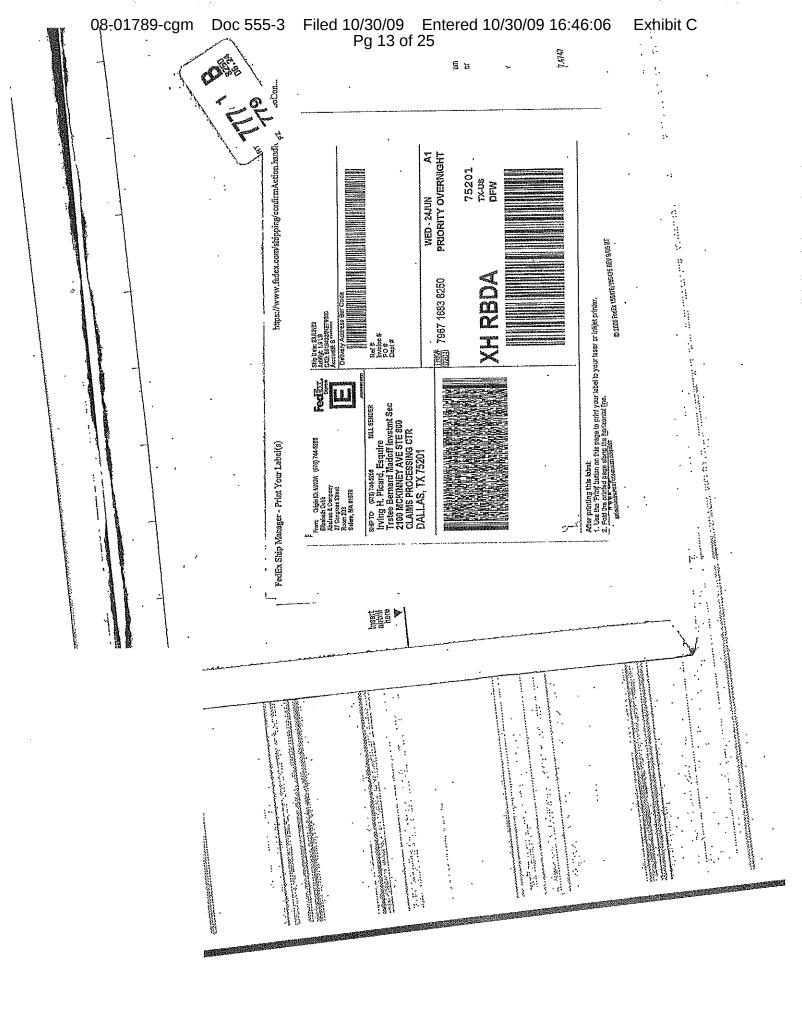
0	8-01789-c(	gm Do	c 55 <u>5</u>	-3	Filed	l 10/3 Pi	30/0 g 8 (	9 I of 2!	Enter 5	ed 1	L0/30	/09	16.46	5:06	.,,E .::302	xhib	it C	1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Des
Affiliated with tional Limited terkeley Street don W1J 8DT 020 7493 6222			BACCOUNT			2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2													
erns 12 B Lou Tel	PAGE 3	OO83	TO YOUR							3									
Securities Int Mayfair,		1,611 3/5/ 1 1	1 30 A	教育が開発する		Q.		ლ ლ		<u> </u>					The state of the s		情が		
Madoff	11/30/08	学güritak panger den 東京本本本本本本	NI DEBITED			COL.		12 man								energy of the second			
			DONOL							•									
		Биссоцияниме 7.8251-3-	Odwa						A LOT	390		010	4 % C	360	O C	200			
		1-ZB	PRICE OR	ford (	6	<b>*</b>			NYT D	M I			0.00	4 4	TN L				
me 9022 24	43 4061	·		MAX (T)		S C										C			
	රේ යේ		DESCRIPTION	TAN	BTLL	3/26/200	MONEY			TORIE			S INC					u P C	
885 Third A New York, NY (212) 230-5	800 334-13 VELVEL		900	V SPAR	S S S	SPAR	8.00 V	ANCE	504	LABORATORI		CURP				CONTROLL CORP.			
	T H			TOUR YOUR AND A STANKING TO A	US TREASURY BILL	3/26/20 EIDELITY SPARTAN		NEW BALANCE	SECORTAL POSTERO	ABBOTT	AMGEN INC	DANK OF ALEX	CISCO SYSTEMS	CONTROLL CORP					
	LANREACE			(4.)		9		第 <b>2</b>											
		02010	TEN	54013		S	· · · · · · · · · · · · · · · · · · ·										SERVED - 1-10-1-10-1-10-1-10-1-10-1-10-1-10-1		
Fr.	DI FOR ACCIONNE SON CPA	ROOM 203	SOUD	7,683			はない。										は、不可能を表現している。		
ARD L. MADOFF	Condon ** FOR A ASELSON C	S E E	SOLD														To the second se		
	rk - London    Late**   F									** X	) NS		in c	9	なる		63		
	A ES	SRESS		a contraction			が発	생 제 조		TO CO					するなが		1,558		

Filed 10/30/09 Pg 9 of 08-01789-cgm Entered 10/30/09 16:46:06 Doc 555-3 Mayfair, London W1J 8DT Tel 020 7498 6222 Affiliated with 12 Berkeley Street Madoff Securities International Limited YOUR TAX PAYER DENTIFICATION NUMBER 本を存在を存在するののの 11/30/08 1-78252-3-0 31.660 PHILLIP MORRIS INTERNATIONAL UNITED TECHNOLOGIES CORP New York, NY 10022 Fax (212) 838-4061 885 Third Avenue (212)230-2424800 334-1343 3-P. MORGAN CHASE FIDELITY SPARTAN AICROSOFT CORP LAWRENCE 203 ACCOUNT CPA えるの選 MENT SECURITIES LLC ICATE\*\* FOR RD N. ABELSON STREET ork | London 合成的の名 800

08-01789-cgm Dc	c 555-3 Filed	l 10/30/09 Pa 10 o	Entered	l 10/30/09	16:46:06	6. Exhib	it C	
diated with nal Limited scley Street a W1J 20T	WMOUNT CREDITED YOUR ACCOUNT	, g 10 0						
Madoff Securities Internation 12 Berl Mayfair, London Tel 020 11/30/08  Active Spiritification with Berl Active Spiritification with Spiritification w	AMCINIDEBITED TO YOUR ACCOUNT							
1-78251-3-0	32.650 55.880 28.390							
885 Third Avenue New York, NY 10022 (212) 230-2424 800 334-1343 Fax (212) 838-4061 (E. R. VELVEL	DESCRIPTIONS 1 STORES INC. ARGO & CO.NEM	MARKET VALUE OF SECURITIES  1006 5,950,7356,88						
IARD L. MADOFF MENT SECURITES LLC ork — London ICATE** FOR ACCOUNT LAWRENCE RD N ABELSON CPA IGRESS STREET ROOM 203	SOUD							
IARD I MENT SE Ork   L ICATE: RD N	3 3 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8							

90	3-01789-cç	gm Doo	: 555 ::	5-3 Filed	10/30/09 PG 11 o	Entered	10/30/09	16:46:06	6 Exhib	it C	
Affiliated with tional Limited erkeley Street don W1J BDT 020 7493 6222		SREDITED	ACCOUNT.								
Interna 12 B air, Lon Tel	PAGE	83 AMOUNT	10 vo								
Madoff Securities Mayf	11/30/08	your need to a second of the									
		28251-3-0	SVMBOL TO								
		17-17	PRICEOR								
885 Third Avenue ew York, NY 10022 (212) 230-2424	H 477		DESCRIPTION	TE SUMMARY S. FROM SATES							
885 Third Ave New York, NY 1 (212) 230-24	R VELVEL		DES	YEAR-TO-DATE SU DIMIDENDS GROSS PROCEEDS FRO							
	LAMRENCE	026	NHI								
OFF.	ir account	ET RUGN 203 NA 01970									
LRD L. MADOFF	rk — London :cate**: FOR :d n abelson	RESS STREET	THE MITTER STATE OF THE STATE O								

08-	01789-cί	gm Do	c 55	<b>5</b> -3	File	ed 1	0/80/0 Pg 12	)9 2 of	Enter 25	ed e	10/30/(	09 <b>16 4</b> 6	:06	Ext	nibi <b>t C</b>	
with ited reet 3DT			<b>選</b>	1690						Š M M		09 16 46				
Affiliated with ernational Limited 12 Berkeley Street London W1J 8DT Tel 020 7493 6222	i i		AMOUNT CREBI	(A)			O TI		and the	(C) (M) (M)						
Affiliated with Madoff Securities International Limited 12 Berkeley Street Mayfair, London W1J 8DT Tel 020 7498 6222	Dvd :	Your Andrews And Andrews Andre	AN													
Securities May		ekinelovi *003:				٥ ٥		S S	9							
Madoff	10/08	krar pavekopekirelosti kraskrar 1083	T DEBITED ACCOUNT	:		149,604,00	が対象	252,084.00								
	21/30/08	* Hander	AMOUNTD			4. (1)	では、大学の大学の大学の大学の大学の大学の大学の大学の大学の大学の大学の大学の大学の大	(4) (1)								
		(P)														
		SUNTENNA 251-4	SYMBOL			800						40	500			
		T-ZB2	PRICEORS			E E		30		P**			No.			
			ā.	<del></del>						<u> </u>					F 8	
															.720.0	
venue 10022 2424 343	<b>7</b>													ECURATE	<b>6</b> 7	
885 Third Avers, NY 1 (212) 230-24		e e	DESCRIPTION	0		×:		<b>×</b> !		<b>×</b>			<b>\</b>			
885 Third A New York, NY (212) 230-2 800 334-1	R VELVEL <sup>ax</sup> (212) 838-406		DESC	FURWARD		100 INDEX	67.0 0.15 1.00 1.00 1.00 1.00 1.00 1.00 1.	100 INDEX		INDEX	23 E		TOO INDUX	4 2 7 7		
<b>Z</b> , ,						100	Н. О. Б.	P 100		200	NOVENBER 450. NEW BALLANDE		4 100		10NG	
				BALANCE	SEEP CONTABEX	S S S S S S S S S S S S S S S S S S S		L LUI	DELEMBER 420 FULL S. S. T. 100 INDEX	N N		SECURITY POSITION S F P 120 700EX	is the second	DECEMBER 420 PUT. MARKET WALDENDES	Î	
	Lawrence					Sime (	84 3591 S E P 100 INDEX	<b>1</b>								
		03 01970	201			49487		39916		48566						
	FACCOUNT	U								\$		7.0				
	K Z K Z L Z L Z	<b>E</b>	OLD VERED													
ARD L. MADOFF MENT SECURITIES L.C. ork 🗆 London	ABELSON	A T T T T T T T T T T T T T T T T T T T	SOLD			! !							15			
ARD L. MAI MENT SECURITIE ork 🗆 London	H ×	GRESS S	1.00			4		48		4			84			
MEN WEN	ŽQ.	R				**************************************				4			S S S S S S S S S S S S S S S S S S S			



**CUSTOMER CLAIM** 

Bernard L. Madoff Investment Securities LLC

U.S. Bankruptcy Court for the Southern District of New York

Claim Number:

011245

Date Received

JUN 25 2008

## BERNARD L. MADOFF INVESTMENT SECURITIES LLC

In Liquidation

DECE	MBER 11, 2008
Irving H. Picard, Esq. Trustee for Bernard L. Madoff Investment Securities LLC	Provide your office and home telephone no.
Claims Processing Center . 2100 McKinney Ave., Suite 800	OFFICE: 978-681-0800
Dallas, TX 75201	HOME: 603-432-5723
MINIMANIA Account Number: 1ZB251 LAWRENCE R VELVEL	Taxpayer I.D. Number (Social Security No.) 340-32-0083
8 NEVVFOUND ROAD WINDHAM, NH 03087	
(If incorrect, please change)	

NOTE:

BEFORE COMPLETING THIS CLAIM FORM, BESURE TO READ CAREFULLY THE ACCOMPANYING INSTRUCTION SHEET. A SEPARATE CLAIM FORM SHOULD BE FILED FOR EACH ACCOUNT AND, TO RECEIVE THE FULL PROTECTION AFFORDED UNDER SIPA, ALL CUSTOMER CLAIMS MUST BE RECEIVED BY THE TRUSTEE ON OR BEFORE March 4, 2009. CLAIMS RECEIVED AFTER THAT DATE, BUT ON OR BEFORE July 2, 2009, WILL BE SUBJECT TO DELAYED PROCESSING AND TO BEING SATISFIED ON TERMS LESS FAVORABLE TO THE CLAIMANT. PLEASE SEND YOUR CLAIM FORM BY CERTIFIED MAIL - RETURM RECEIPT REQUESTED.

1.	Cla	im for money balances as of December 11, 2008;
	8	The Broker owes me a Credit (Cr.) Balance of

b.	I owe the	Broker a	Debit (Dr.	) Balance	of
----	-----------	----------	------------	-----------	----

\$_	None
\$_	None

	C.	If you wish to repay the Debit Balance,		
		please insert the amount you wish to re	epay and	•
•		attach a check payable to "Irving H. Pi	card, Esq.,	
		Trustee for Bernard L. Madoff Investme	ent Securities LLC."	
		If you wish to make a payment, it mus	t be enclosed	
		with this claim form.	\$None	
	d.	If balance is zero, insert "None."	None	· · · · · · · · · · · · · · · · · · ·
2.	Çlai	im for securities as of December 11, 200	)8:	-
PLEAS	E DO	NOT CLAIM ANY SECURITIES YOU H	AVE IN YOUR POSSE	ession.
			YES	<u>NO</u>
	á.	The Broker owes me securities	X	apala <del>na a yangan asalah</del> ah
	b.	I owe the Broker securities	t .	Х .
	c.	If yes to either, please list below:		•
			Number o Face Arnou	of Shares o ant of Bonds
Date o Transac (trade d	ction	Name of Security	The Broker Owes Me (Long)	l Owe the Broke (Short)
XXXXXX	XXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXX XXXXXXXX

Based upon the attached November 30, 2008 statements, I believe that I had a net long position of \$4,098,956.86, as reflected on pages 5 and 1 of the 1-ZB251-3-0 and 1-ZB251-4-0 account statements, respectively, and a net short/position of \$195,720, as reflected on page I of the 1-ZB251-4-0 account statement, for a net position of \$3,903,236.86. For the names of securities, please see attached November 30, 2008 statements.

Proper documentation can speed the review, allowance and satisfaction of you claim and shorten the time required to deliver your securities and cash to you Please enclose, if possible, copies of your last account statement and purchase o sale confirmations and checks which relate to the securities or cash you claim, and any other documentation, such as correspondence, which you believe will be o assistance in processing your claim. In particular, you should provide all documentation (such as cancelled checks, receipts from the Debtor, proof of wire transfers, etc.) of your deposits of cash or securities with the Debtor from as fa back as you have documentation. You should also provide all documentation o

information regarding any withdrawals you have ever made or payments received from the Debtor.

Please explain any differences between the securities or cash claimed and the cash balance and securifies positions on your last account statement. If, at any time, you complained in writing about the handling of your account to any person or entity or regulatory authority, and the complaint relates to the cash and/or securities that you are now seeking, please be sure to provide with your claim copies of the complaint and all related correspondence, as well as copies of any replies that you received.

PLEASE CHECK THE APPROPRIATE ANSWER FOR ITEMS 3 THROUGH 9.

NOTE: IF "YES" IS MARKED ON ANY ITEM, PROVIDE A DETAILED EXPLANATION ON A SIGNED ATTACHMENT. IF SUFFICIENT DETAILS ARE NOT PROVIDED, THIS CLAIM FORM WILL BE RETURNED FOR YOUR COMPLETION.

		YES	- <u>NO</u>
<b>3</b> .	Has there been any change in your account since December 11, 2008? If so, please explain.		<u> </u>
4.	Are you or were you a director, officer, partner, shareholder, lender to or capital contributor of the broker?	,	<u> </u>
5.	Are or were you a person who, directly or indirectly and through agreement or otherwise, exercised or had the power to exercise a controlling influence over the management or policies of the broker?		<u>X</u>
6.	Are you related to, or do you have any business venture with, any of the persons specified in "4" above, or any employee or other person associated in any way with the broker? If so, give name(s)	**	· ×
7.	Is this claim being filed by or on behalf of a broker or dealer or a bank? If so, provide documentation with respect to each public customer on whose behalf you are claiming.		X
. 8.	Have you ever given any discretionary authority to any person to execute securities transactions with or through the broker on your behalf? Give names, addresses and phone numbers.	Carles on Management of the Property of the State of the	X

08-01789-cgm Doc 555-3 Filed 10/30/09 Entered 10/30/09 16:46:06 Exhibit C Pg 17 of 25

Have you or any member of your family

V.	ever filed a claim under the Securities Investor Protection Act of 1970? if so, give name of that broker.  Please list the full name and address of anyone assisting you in the	X
	preparation of this claim form: Clifford N. Abelson, CPA	
	27 Congress Street, Suite 203, Salem, MA 01970 and	P Oquata,
	Dewey & LeBeeuf, LLP, 1301 Avenue of the Americas, New York, NY 10	019

If you cannot compute the amount of your claim, you may file an estimated claim. In the case, please indicate your claim is an estimated claim.

IT IS A VIOLATION OF FEDERAL LAW TO FILE A FRAUDULENT CLAIN CONVICTION CAN RESULT IN A FINE OF NOT MORE THAN \$50,000 OI IMPRISONMENT FOR NOT MORE THAN FIVE YEARS OR BOTH.

THE FOREGOING CLAIM IS TRUE AND ACCURATE TO THE BEST OF MINFORMATION AND BELIEF.

Date	6/22/09	Signature formal life
	7.77	
Date.		Signature

(If ownership of the account is shared, all must sign above. Give each owner's name address, phone number, and extent of ownership on a signed separate sheet. If othe than a personal account, e.g., corporate, trustee, custodian, etc., also state your capacit and authority. Please supply the trust agreement or other proof of authority.)

This customer claim form must be completed and mailed promptly, together with supporting documentation, etc. to:

Irving H. Picard, Esq.,
Trustee for Bernard L. Madoff Investment Securities LLC
Claims Processing Center
2100 McKinney Ave., Suite 800
Dallas, TX 75201

C)

C	)8-01789-cg	ım Doç	555	5-3 Fil	ed 10/	30/09 g 18 d	Ente	ered 10	0/30/	09 16 4	6:06	Exhib	it C	
			200	Allen State										
Affiliated International Lin 12 Berkeley S air, London W1J Tel 020 7493	Production of the state of the	ION-NUMBER	TOYOURAC			· ·	a fe	· · · · · · · · · · · · · · · · · · ·	trans					- Andrews
Affiliated with Madoff Securities International Limited 12 Berkeley Street Mayfair, London W1J 8DT Tel 020 7493 6222		4x paven identificat \$4	.   6			200 K	900	25.45 22.80 80.40		150.17 33.1-1.02 10.03 1	45.44 45.44 45.00	\$300.60 \$522.60		
Mado	1/30/08	exoletas presenciaminication numbers are	A S		122,010		127717 12475 12475 12475 12475	62,440°Z	0.606	113,125.	0420 12045 14045			
						1								
		78251-3-0	OR SYMBOL		55 - 830 87 - 270			8.550 1.810	17.300 56.410	16.940 54.640	79•160 49•600	30.170 12.510		
			Ö				o m	調整に対して		2 - 113				
ଶ	kazej				SS MACE		9				MATIN			
ird Avenue ., NY 1002: 230-2424	34-1343 ) 838-406		RETION		D COURT		SON ASF		TEDN.					
885 Third Av New York, NY (212) 230-2.	800 334-13 VELVEL		DESCRIPTION	FORMARD	PACKARD T STORES		REAN CHASE				TAS SAME	TALE MEDITALS		
	X WILL			BALANCE FORWARD	HEWRETTE WAL-MART TNTEDWAT	EXIN MBBIL DORP TATEL CORP	JOHNSON E JOHNSON	MEDICAL CONTROL CONTRO		APPLE INC PEIZER INC ARBUTT LABORATOR	ANGEN J	BANK OF AFFILE	CILL CRUDE IN	
	LAHRENCE	<i>(**</i> *)	N.			1972		TVal.	0000				71619	
		203	Z#H	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$			4 000	25.0			200			
	ACCOUNT	rog E	OLD											
ADDI, MADOFF	rk - London CATE** FOR	STREET THE												
	rk   Lon CATE**	KESS	政策		0 10 H	4 V L		707	0.0	9024 9024 4084	100 kg		450	

55-3 Filed 10/30/09 En 08-01789-cgm 12 Berkeley Street Mayfair, London W1J 8DT Tel 020 7493 6222 Affiliated with Madoff Securities International Limited (YOUR TAX PAYER IDENTIFICATION RUMBER \*\*\*\*\* 102 , 833 36 64,266,00 54,787.00 NO.040.7 11/30/08 3-23251-3-6 9.530 New York, NY 10022 Fax (212) 838-4061 885 Third Avenue (212)230-2424800 334-1343 FIDELITY SPARTAN SPARTAN のようなののなりにある CONDCOPHILIPS U S BANCORP LAMRENCE 0016F STATE OF THE PROPERTY OF THE P 29710 88421 80271 記名の名の 01010 203 account 31,286 ROOM ARD L. MADOFF MENT SECURITIES LLC ICATE\*\* FOR RD N ABELSON STREET wk | London

100

記表所のSS

CONTINUED ON PAGE

0	)8-01789-cç	gm Do	c 555	-3 File	ed 10/30/0 Pg 20	9 Ente	red 10/30	/09 16 46	3:06 <u> </u>	hibit C	
Affilated with tional Limited erkeley Street don W1J 8DT 020 7493 6222	A		OUR ACCOUNT								
Affiliated with Madoff Securities International Limited 12 Berkeley Street Mayfair, London W1J 8DT Tel 020 7493 6222	Byde:	сктомминвен? 183	Jory								
doff Securitie May	(g) (C)	18	COUNT		6.						
Ma	11/30/08	Ariountak payen upen 森林本華谷本本	AMOUNT DEE		6						
		3-0 3-0	7 (A)								
		OUR ACCOUNT NU	PRICE OF SYMBOL				52.39 55.540 92.660		17-340 52-50 80-3-50	17-170	
			A								
esi	1			N KET							
d Avenue NY 1002: 30-2424	4-1343 838-406		PTION	N NEY M.	12009 N		ORIES	INC		15 CJ 24	
885 Third Ave New York, NY 1 (212) 230-24	800 334-134 VELVEL		OESCHIRTION	SPARTA WRY WG	9726/20 SPARTAN URY MENEY		R Laburatorii NS	AMERIA CORP STENS	A COR P COR P TUTES	ELECTRIC TO THE	
Z				FIDELITY SPARTAN U S TREASURY MONEY	THE OSAZO/ZOUS 3/26/20 SINE SINE SINE SINE SINE SINE SINE SINE	NEW BALANCE SEURTIVERSITED	ATET INC ABBOTT LABURATORI ANGEN INC	CHEVRON CORP CISCO SYSTEMS	CONCAST CORP CL A CL A CONORGIPHITETPS	EXXON IN BULL GENERAL ELEC	
	78 R			E.I.O.		NIN TO THE REPORT OF THE PERSON OF THE PERSO	ABI				
	LAMRENCE	02010	Z	m 10	63049						
		U		7, 583							
	OD FOR ACCOUNT SOM CPA	8	SOUDS .	<u> </u>							
LEDE, MADOFFE	™, Your exact®	K M M M									
	k □ Lond CATE**  DN ABE	淡ESS			្រ		\$ 50.00 \$ 50.0	10 0 7 10 0 7 10 0 7 10 0 7	1026 4020 4024	7892 7658	

Filed 10/30/09 Pg 21 of 08-01789-cgm Entered 10/30/09 16:46:06 12 Berkeley Street Mayfair, London WiJ 8DT Tel 020 7498 6222 Madoff Securities International Limited YOUR TAX PAYER DENTIFICATION NUMBER 中华本华华本本中 00000 11/30/08 31.660 20,220 ゆうできどか INTERNATIONAL TECHNOLOGIES CORP New York, NY 10022  $F_{ax}$  (212) 838-4061 885 Third Avenue (212)230-2424800 334-1343 Japa WORGAN CHASE PHILLIP MORRIS MICROSOFT CORP UNITED **LAMRENTE** 01910 ACCOUNT ROOK ICATE\*\* FOR ACCI ARD L. MADOFF MENT SECURITIES LLC GRESS STREET wk - London 9000

	08-01789-	cgm Do	c 55	5-3 File	d 10/30/09 Pg 22 (	Entere	d 10/30/0	9 16:46:0	6. Exhil	bit C	` <del>.</del>
27 t t t t			COUNT		Fy 22 (	JI 23					
Affiliated with rnational Limited 2 Berkeley Street London W1J 8DT			YOUR CH								
13 m m		iow.woier	MAC.								
Madoff Securities In Mayfair		<u> </u>			State of the state						
Madoff	30/08	youn tax payen identi sa未未未本の	DEBITED CCCOUNT								
	COLUMN	**	OWOUR								
		3-0		24.50 4.600 5.600							
		Soulanskin	SYMBOL	0 CC 0 CC 0 CC 0 CC							
		A VOUR &	FACEOR	n ince							
					E						
				<u>د</u>							
venue 7 10022			NO.		E E						
885 Third A New York, NY	Fax (212) 834-1		SCHIPTE	BES	<b>B</b>						
885 New Y	880 (4) xe (4)		OES								
	ji oc			VERIZON COMMUNICAT	MARKET VALUE OF S 1 DING 3+950+3 Treffo						
				A E	Z TO						
	LAWRENCE	0	N. C.								
		263									
	account CPA	ROOM									
A E D. M. M. A. D. M.		Signal Si	HONOR STATE								
	nen secualus e rk   London ICATE** FOR RD N ABELSON			248							
	FR FR	orm SS	類	10 H (1)							

Dpc 555-3 Filed 10/30/09 Entered 10/30/09 16:46:06 Exhibit Pg 23 of 25 08-01789-cgm Mayfair, London W15 8DT Tel 020 7493 6222 Madoff Securities International Limited 12 Berkeley Street уюйя тах Рауендрейті Рісатом мимвея 中安寺寺寺寺中の白色の 11/30/08 New York, NY 10022 (212) 230-2424 Fax (212) 838-4061 885 Third Avenue 800 334-1343 oć. LAWRENCE SRESS STREET ROOM 203 account CPA ARD L. MADOFF IENT SECURITIES LLC ICATE\*\* FOR ID N ABELSON rk 🗆 London

(	08-01789-cç	gm Doc 5	555-3	Filed 1	0/30/09 g 24 of	Entered 25 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	10/30/09	16:46:06	Exhibit	.C.:	
Affiliated with Madoff Securities International Limited 12 Berkeley Street Mayfair, London W1J &DT Tel 020 7493 6222	PAGE	N. N. W.	237,690			0000					
Madoff Securiti Ma	11/30/08	**************************************		149,604.00	252,084.00						
		1-ZB251-4-		17.800	30	n In		25.3000 15.500			
885 Third Avenue New York, NY 10022	R VELVEL		BALANCE FORMARD	SEPTOD ENDEX		LENBER SERVICE MENINGER	S & P IOU INDEA  NOVEMBER 450 PUT	SECURITY POSITIONS SECOND TNDEX DECEMBER 930 CALL	DECEMBER 420 PUT	138,600,00 195,720,00-	
	LAMRENCE	03 01970	2 <b>.</b>				48566				
RDI, MADOFF	INT SECURITIES LLC  London  CATE** FOR ACCOUNT  N ABELSON CPA	STREET ROOM 203	Waste Milea				48	7.6			
	int securitie k □ London CATE** : F: D N ABELS	RESS			<b>%</b>	4 8			48		

